

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002307

FILED
Mar 27, 2007
Secretary of State

Entity Name: CARGO SERVICES INTERNATIONAL (COLORADO) INC.

Current Principal Place of Business:

P.O. BOX 593469
ORLANDO, FL 32859 US

New Principal Place of Business:

930 HOFFNER AVENUE
ORLANDO, FL 32809 US

Current Mailing Address:

P.O. BOX 593469
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 84-1106604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MALCOLM
930 HOFFNER AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTGOMERY, MALCOLM
Address: 3301 FISHERMANS COVE
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: MCATEE, ALAN
Address: 10667 STONE CREEK COURT
City-St-Zip: PARKER, CO 80134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCATEE, ALAN
Address: 10667 STONE CREEK COURT
City-St-Zip: PARKER, CO 80134

Title: S () Change (X) Addition
Name: MONTGOMERY, ESTHELA M
Address: 3301 FISHERMANS COVE
City-St-Zip: WINTER PARK, FL 32792 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MALCOLM MONTGOMERY

P

03/27/2007

Electronic Signature of Signing Officer or Director

_____ Date